# regista

## AI MODULES

Regista is a digital solution developed by Tobbund, designed to optimize workforce efficiency, enhance process productivity, and provide cost advantages.

It is built using artificial intelligence and advanced automation technologies to streamline customs operations.

## TOBBUND
### BRIDGING BORDERS

# Customs Claims Processes

- **Management of Customs Notifications:** Digital tracking of customs enquiries
- **Response Procedures:** Requesting extensions, preparing petitions, submission of alternative proofs
- **Reconciliation Procedure:** Management of penalty decisions and processes according to the Article 241-235
- **GRN-Based Reporting:** Systematic monitoring of unterminated declarations
- **Executive Board Report:** High-level reports generated with automated data
- **Risk Analysis:** Company-specific risk and penalty assessments

# Automated Declaration Drafting

**OCR technology is used to digitize export documents in PDF and image formats for the creation of transit declarations.**

- Saves time and reduces error rates
- Data is transferred in an integrated manner to the Tobbund Portal (ncts.com.tr) interface

# Document Processing Flow

1. Document classification
2. Sorting and digitization
3. Data extraction and validation
4. Data transfer to the system

# Finance Monitoring

- Penalty reflection and reporting (Article 241-1)
- Cash flow tracking and bank reports
- Current account and e-invoice verification
- Balance monitoring via Logo integration
- Stamp tax process tracking and invoicing
- Automated financial statement generation

# Risk Monitoring

- Automated risk assessment
- Collateral status and calculations
- HS code regulatory updates
- Regulation-based automated collateral calculation